



City of Hampton, VA

Council Agenda

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

City Council – Regular Meeting

Wednesday, August 10, 2005 – 7:30 P.M.

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

Staff:

*Jesse T. Wallace, Jr., City Manager
A. Paul Burton, City Attorney
Katherine K. Glass, Clerk of Council
Brenda J. Vaccarelli, Deputy Clerk*

CALL TO ORDER/ROLL CALL

INVOCATION – Randall A. Gilliland

PLEDGE OF ALLEGIANCE TO FLAG

CONSENT AGENDA

Consent Items – Second Reading

Consent Items - Other

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| 1 | 05-0498 | Minutes from the Special and Regular Council Meetings of July 13, 2005. |
| 2 | 05-0527 | Resolution requesting an appropriation of \$26,841.68 from the General Fund to Zel Technology, Inc. as a permit fee refund, business license tax reduction and a capital investment grant pursuant to the Hampton Technology Zone Program. |
| 3 | 05-0560 | Authorization of the Submission of the Hampton-Newport News Community Services Board Performance Contract for FY2006. |
| 4 | 05-0528 | Litter Prevention Grant Appropriations from Solid Waste Fund, General Fund, Parks and Recreation Department, and the Virginia Department of Environmental Quality. |

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| 5 | 05-0525 | Hampton Redevelopment and Housing Authority Multifamily Housing Revenue Refunding Bonds (Hampton Center Project), Series 2005, in the amount of \$19,610,000. |
| 6 | 05-0499 | Resolution Adopting the Policy for the Establishment of Community Development Authorities in the City of Hampton. |
| 7 | 05-0493 | Vacation Agreement for a 40' Unimproved Right-of-way on Foley Avenue. |
| 8 | 05-0490 | Donation of Furniture to the Hampton Division of Fire and Rescue from the C. L. Barnes Furniture Company in Alexandria, Virginia. |
| 9 | 05-0522 | Donation of Equipment to Holland, Patrick County and Craig County Fire Departments. |
| 10 | 05-0494 | Acceptance of Donation of Gift of Historical Table. |
| 11 | 05-0492 | Comprehensive Services Act for At-Risk Youth and Families. |
| 12 | 05-0497 | Homeless Intervention Program Grant submitted by Hampton Department of Social Services. |
| 13 | 05-0505 | Hampton Victim-Witness Program Grant. |
| 14 | 05-0504 | Rescue Squad Assistance Fund Grant. |
| 15 | 05-0496 | Innovations in American Government Award Grant. |
| 16 | 05-0555 | Request for Refunds of Erroneous Tax Assessments. |
| 17 | 05-0495 | Acquisition of Easements from Hampshire Glen, LLC., on Two Properties Located at West Pembroke Avenue and West Queen Street. |
| 18 | 05-0519 | Renaming Segment of Armistead Avenue. |

PRESENTATIONS, PROCLAMATIONS, AWARDS

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| 19 | 05-0543 | Proclamation of September 11, 2005, as "A Day of Remembrance and Hope." |
| 20 | 05-0537 | Proclamation Welcoming Hampton University Students and Faculty to Hampton. |

- 21 05-0440 Proclamation Proclaiming October 2 – 8, 2005, as Paralegals' Week.
- 22 05-0529 Resolution in Recognition of the Exchange Club of Wythe, Inc.
- 23 05-0488 Recognition of Hampton's Youth Civic Engagement Initiative as a Winner of the 2005 Innovations in American Government Award.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

- 24 05-0489 Annual Report of the Hampton Youth Commission.
- 25 05-0526 Briefing on Local Problem with Feral Turkeys and Recommended Actions by Animal Control.
- 26 05-0553 Presentation on Assessments.

PUBLIC HEARINGS

- 27 05-0503 **Rezoning Application No. 1205** by Carmen Wilson to rezone 0.6+ acres at 2211 East Pembroke Avenue from Neighborhood Commercial (C-1) District, to One Family Residence (R-9) District for single-family houses.
- 28 05-0520 **Rezoning Application No. 1206** by LTD Management, Inc. to Amend the Proffers from Previous Rezoning #995 for 6.9+ acres at 1766 and 1776 West Queen Street to Allow Hotels in this Existing Limited Commercial (C-2) District.

Conditional Privileges

- 29 05-0521 Conditional Privilege No. 80 for Live Entertainment in Conjunction with a Restaurant at 17 East Queen's Way – Periodic Review.

GENERAL ITEMS

Resolutions

- 30 05-0506 Proposed Acquisition of Property, Known as 200 and 202 Pine Chapel Road, from Powell Realty, Inc.
- 31 05-0507 Proposed Acquisition of Property, Known as 25 Barrack Street, from Donald A. and Gwendolyn F. Walker.
- 32 05-0517 Proposed Acquisition of Property, Known as 220 Pine Chapel Road, from Investment Planning Associates, Inc.

33 05-0518 Proposed Acquisition of Property, Known as 40 Barrack Street,
from Russell and Susan Timberlake.

33A 05-0562 Resolution Expressing Support for Including NASA TV in Cox
Communication's Hampton Lineup.

Appointments

34 05-0538 Appointments – Planning Commission.

35 05-0502 Appointment – Grievance Board.

36 05-0557 Appointments – Golf Course Advisory Committee.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info: Clerk of Council, (757) 727-6315; council@hampton.gov